

Person Preparing Minutes: Sónia Betz, Secretary

Audio or Video Recording of Meeting: Yes

Name of Board: Charter Revision Commission

Meeting Location: Town Manager's Conference Room

Meeting Date: April 3, 2014

Meeting Time: 6:30 pm

Members Present

1. Commissioner Knapp
2. Commissioner Laccavole
3. Commissioner McAuliffe
4. Commissioner Pelletier
5. Commissioner Zaleski
6. Vice Chairperson Kirsche
7. Chairperson Silver

Also Present

1. Jeff Bridges, Town Manager
2. Dolores Sassano, Town Clerk
3. Robert Young, 20 Coppermill Rd.
4. Paul Copp, 100 Executive Sq.

Number Required for Quorum: 4

Quorum Present: Yes

1st Motion:

Motion: Commissioner McAuliffe moved **"TO ACCEPT TRANSCRIPTS OF MARCH 20, 2014 MEETING AS AMENDED,"** seconded by Vice Chairperson Kirsche. Corrected member towns of

Central Connecticut Health District to read: Wethersfield, Rocky Hill, Newington and Berlin.

Vote: All Commissioners present voted AYE. The motion passed 7-0-0.

2nd Motion

Motion: Vice Chairperson Kirsche moved **"TO ADD A BUDGET REFERENDUM FEATURE TO THE CHARTER,"** seconded by Commissioner Pelletier.

Vote: All Commissioners present voted. The motion failed. 0-6-1

3rd Motion

Motion: At 7:79 pm Commission Knapp moved **"TO ADJOURN THE MEETING,"** seconded by Commissioner McAuliffe.

Vote: All Commissioners present voted. The motion passed. 7-0-0

Meeting adjourned at 7:59 pm.